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EANS-General Meeting: STRABAG SE / Resolutions of the General Meeting - ATTACHMENT

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STRABAG SE

Voting results in accordance with Sec 128 Para 2 of the Austrian Stock Corporation Act (AktG) for the 13th Annual General Meeting held on 23 June 2017 at 10:30 a.m. at Tech Gate Vienna, Room 0.1, Donau-City-Str. 1, 1220 Vienna.

The share capital amounts to EUR 110,000,000 and is divided into 110,000,000 no-par value shares.

Agenda

1. Presentation of the annual financial statements, including the management report and the consolidated corporate governance report; of the consolidated financial statements, including the group management report; of the proposal for the appropriation of the balance sheet profit; and of the supervisory board report for the 2016 financial year

(no resolution)

2. Resolution concerning the appropriation of the balance sheet profit

Appropriation of balance sheet profit [dividend of EUR 0.95 per no-par share] decided with the required majority.

Votes in favour: 90,040,043 Votes against: 0

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,040,043

Percentage of share capital represented by these votes: 81.85 %

3. Resolution concerning the approval of the actions of the members of the Management Board for the 2016 financial year

Actions of the members of the management board approved with the required majority.

Votes in favour: 61,540,042 Votes against: 0

Number of shares for which valid votes were cast /
Total number of valid votes cast: 61,540,042

Percentage of share capital represented by these votes: 55.95 %

4. Resolution concerning the approval of the actions of the members of the Supervisory Board for the 2016 financial year

Actions of the members of the supervisory board approved with the required majority.

Votes in favour: 90,035,812 Votes against: 3,831

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,039,643

Percentage of share capital represented by these votes: 81.85 %

5. Selection of the auditor of the financial statements and group financial statements for the 2017 financial year

KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Linz, chosen with the required majority.

Votes in favour: 90,035,042 Votes against: 0

Number of shares for which valid votes were cast /
Total number of valid votes cast: 90,035,042

Percentage of share capital represented by these votes: 81.85 %